

AP01 (ef)

Appointment of Director



Company Name:

EUROCLEAR PLC

Company Number: 01060802

Received for filing in Electronic Format on the: 24/07/2017

New <u>Appointment</u> Details

Date of Appointment:

19/07/2017

Name:

MRS CATHERINE ELISABETH LANGLAIS

The company confirms that the person named has consented to act as a director.

Service Address:

14 PLACE DES REFLETS

CS 30064

PARIS LA DEFENSE CEDEX

FRANCE 92054

Country/State Usually Resident:

FRANCE

Date of Birth:

**/06/1956

Nationality:

FRENCH

Occupation:

GENERAL COUNSEL AT EURONEXT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.